

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 25, 2015
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the January 22, 2015 meeting.
2. Approval of the regular and executive session minutes of the of the February 25, 2015 meeting
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
Peter Desalliers- Medical Panel Findings report- Sharon DPW
Kathleen Smith- ADR- Medical Panel Consideration- Randolph Schools
Kenneth Kilgour- ODR- Medical Panel Consideration- Dover Schools
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Bob Harding - Pension Obligation Bonds

Investment Manager Interviews:

Harbourvest:	11:00
Adam Street Partners	11:15
Invesco Private Capital	11:30

14. New Business

Philip Cutler- Consideration of Proposed Lump Sum Settlement Agreement
Donna Lopes- Sec. 14A Third Party Settlement Offset - Walpole Schools
Muriel St. Amand – Proration of buyback

15. Old Business

16. PERAC Memo's

17. Personal Matters

18. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.

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